

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
November 18, 2015
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:03 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Rick Saunders, Mr. Bob Jesteadt, Mr. Thomas Smith and Mrs. Kelly Livermore.

NOTICE OF RECORDING POLICY: Mr. Kerr requested for anyone in the meeting to acknowledge the use of a recording device. No one acknowledged a recording device.

TREASURER'S REPORT: A motion was made by Mr. Saunders to accept the treasurer's report for the month of October, 2015. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills General Fund checks (GF 11744-11770, \$10,474.26.); Payroll (10/22/15, 11/5/15); electric (11/18/15). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders to approve the October 21, 2015 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

PSATS New Bulletin
Prospect Library: Thank you for the donation/June-August stats
Butler COG: Fees for 2016
Olsen & Associates: 2016 Engineer alternate position
Propsect Boys and Girls Club: Thank you for the donation
EMC renewal notice
Rex Energy; Wolf Unit Perry Township

VISITORS: None

PUBLIC COMMENT: None

COMMITTEE UPDATES:

PLANNING COMMISSION: No November Meeting
Mr. Hutchins term expires on December 31, 2015 and he has submitted a request to be reappointed.

COG: No report.

ROAD DEPARTMENT REPORT:

Freightliner: The truck was delivered. The quote spec sheet listed a Gledhill hitch. Walsh Equipment did no install a Gledhill hitch. Walsh Equipment invoiced the township for the cost of the bed plus hydraulics and hitch. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve payment of 90% of the invoice at this time. All in favor. Motion carried.
Pilot Lights: Brush/tree limbs growing up to the light fixtures. Penndot should be contacted to inquire about the responsibility of the brush/tree in the right of way. Mr. Saunders recommended taking photos.
Guiderails have been installed.

PERMITS ISSUED:

Septic Permits:

Granny Flat Annual Renewal: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the annual renewal of the Pinkerton Agreement. All in favor. Motion carried.

Building Permit:

Notices sent to Enslin (Stone Church Road), Rettig (Stone Church Road), Kroner (Cherry Falls Lane), Reich (Cherry Falls Lane).

SWM Plan: None

Over Posted Weight Permit:

Maple Forest (Bloomfield School Road)

Driveway Permit:

Magnoni Driveway: Levis Road- No action to remove 2nd driveway
Gallagher (Stone Church Road) – Completed

Road Occupancy Permit:

Assessment Permit: None

UNFINISHED BUSINESS:

Building: Bids should be ready late December/early January.

Prady Land Development. A motion was made by Mr. Saunders and seconded by Mr. Kerr for the Building Inspector to contact Mr. Prady and inspect the garage in question as a commercial facility. All in favor. Motion carried.

Flood Plain Ordinance: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve for the solicitor to complete the draft ordinance.

Budget: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the advertising of the proposed 2016 budget. All in favor. Motion carried.

NEW BUSINESS:

2015 Audit: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the advertising of Caruso and Spencer to audit the 2015 accounts. All in favor. Motion carried.

FNB: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the ratification of the loan documents for 11/4/2015 and sign outside of meeting. All in favor. Motion carried.

SOLICITORS COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 7:49 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Eric "Rick" Saunders

Robert J. Jesteadt, Sr.

Kelly A. Livermore, Secretary/Treasurer

(Seal)